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for the Substantively Consolidated SIPA Liquidation
of Bernard L. Madoff Investment Securities LLC
and the Estate of Bernard L. Madoff*

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

08-01789 (SMB)

SIPA Liquidation

(Substantively Consolidated)

**NOTICE OF AGENDA FOR MATTERS SCHEDULED
FOR HEARING ON DECEMBER 16, 2015**

10:30 A.M.

I. SIPC V. BLMIS, 08-01789 (SMB)

1. Trustee's Fourth Omnibus Motion to Overrule Objections of Claimants Who Invested More than They Withdrew (Filed: 11/12/2015) [ECF No. 12024]
 - a. Declaration of Vineet Sehgal in Support of the Trustee's Fourth Omnibus Motion to Overrule Objections of Claimants Who Invested More than They Withdrew (Filed: 11/12/2015) [ECF No. 12025]

2. Trustee's Fifth Omnibus Motion to Disallow Claims and Overrule Objections of Claimants Who Have No Net Equity (Filed: 11/12/2015) [ECF No. 12026]
 - a. Declaration of Vineet Sehgal in Support of the Trustee's Fifth Omnibus Motion to Disallow Claims and Overrule Objections of Claimants Who Have No Net Equity (Filed: 11/12/2015) [ECF No. 12027]

RELATED FILINGS:

3. Affidavit of Mailing for November 12, 2015 (related document(s) 12024, 12026, 12027, 12025) filed by AlixPartners LLP (Filed: 11/13/2015) [ECF No. 12040]
4. Affidavit of Service regarding Trustee's Fourth Omnibus Motion to Overrule Objections of Claimants Who Invested More than They Withdrew, Declaration of Vineet Sehgal in Support of the Trustee's Fourth Omnibus Motion to Overrule Objections of Claimants Who Invested More than They Withdrew, Trustee's Fifth Omnibus Motion to Disallow Claims and Overrule Objections of Claimants Who Have No Net Equity, Declaration of Vineet Sehgal in Support of the Trustee's Fifth Omnibus Motion to Disallow Claims and Overrule Objections of Claimants Who Have No Net Equity (Filed: 11/16/2015) [ECF No. 12043]

Status: This matter is going forward.

II. PICARD V. KNEE, Adv. Pro. No. 10-04986 (SMB)

1. Pre-Trial Conference

Status: This matter is going forward.

III. PICARD V. SONDR A M. WIENER TRUST, ET AL., Adv. Pro. No. 10-04323 (SMB) and PICARD V. WIENER, Adv. Pro. No. 10-04293 (SMB)

1. Rule 7007 Conference
 - a. Letter requesting conference to address discovery dispute filed by Ernest E. Badway on behalf of Marvin M. Wiener, Sondra M. Wiener, Wiener Family Holding Corporation, Wiener Family Limited Partnership (Filed: 11/19/2015) [10-04323; ECF No. 39] [10-04293; ECF No. 39]
 - b. Letter re: November 19, 2015 letter requesting conference filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC (Filed: 11/24/2015) [10-04323; ECF No. 40] [10-04293; ECF No. 40]
 - c. Letter filed by Helen Davis Chaitman on behalf of Helene Saren-Lawrence (Filed: 11/30/2015) [10-04323; ECF No. 42]

- d. Letter re: November 30, 2015 letter from Helen Davis Chaitman filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC (Filed: 12/1/2015) [10-04323; ECF No. 43]
- e. Letter filed by Helen Davis Chaitman on behalf of Helene Saren-Lawrence (Filed: 12/2/2015) [10-04323; ECF No. 45]
- f. Letter re: December 2, 2015 letter from Helen Davis Chaitman filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC (Filed: 12/3/2015) [10-04323; ECF No. 46]

Status: This matter is going forward.

IV. PICARD V. 1096-1100 RIVER ROAD ASSOCIATES, LLC, ET AL., Adv. Pro. No. 10-05390 (SMB)

- 1. Notice of Settlement of an Order (Filed: 11/2/2015) [ECF No. 57]
 - a. Letter filed by Richard J. Abrahamsen on behalf of 1096-1100 River Road Associates, LLC, Fred A. Daibes, Fred A. Daibes, LLC (Filed: 11/6/2015) [ECF No. 61]
 - b. Letter to Honorable Stuart M. Bernstein in response to November 6, 2015 letter (Filed: 11/9/2015) [ECF No. 62]
 - c. Notice of Hearing regarding Notice of Settlement of an Order (Filed: 11/16/2015) [ECF No. 66]
 - d. Letter filed by Richard J. Abrahamsen on behalf of 1096-1100 River Road Associates, LLC, Fred A. Daibes, Fred A. Daibes, LLC (Filed: 12/10/2015) [ECF No. 68]

Status: This matter is going forward.

V. PICARD V. DAVID GROSS, ET AL., Adv. Pro. No. 10-05390 (SMB)

- 1. Conference
 - a. Letter dated November 29, 2015 RE: Retirement Accounts Filed by David Gross (Filed: 12/7/2015) [ECF No. 64]
 - b. Letter filed by David Gross (Filed: 12/8/2015) [ECF No. 65]
 - c. Letter filed by David J. Sheehan (Filed: 12/10/2015) [ECF No. 66]

Status: This matter is going forward.

11:00 A.M.

VI. SIPC V. BLMIS, 08-01789 (SMB) – Motions to Dismiss Based on Extraterritoriality and Trustee’s Omnibus Motion for Leave to Replead

1. Consolidated Supplemental Memorandum of Laws in Support of the Transferee Defendants’ Motion to Dismiss Based on Extraterritoriality (Filed: 12/31/2014) [ECF No. 8903]
2. Trustee’s Memorandum of Law in Opposition to the Transferee Defendants’ Motion to Dismiss Based on Extraterritoriality and in Further Support of Trustee’s Motion for Leave to Amend Complaints (Filed: 6/26/2015) [ECF No. 10287]
 - a. Trustee’s Supplemental Submissions filed in Individual Adversary Proceedings as listed on Attachment A
3. Reply Consolidated Supplemental Memorandum of Law in Support of Transferee Defendants’ Motion to Dismiss Based on Extraterritoriality (Filed: 9/30/2015) [ECF No. 11542]
 - a. Supplemental Submissions filed by Defendants in Individual Adversary Proceedings as listed on Attachment B

RELATED FILINGS:

4. Notice of Hearing on Defendants Motion to Dismiss Based on Extraterritoriality and Trustees Omnibus Motion For Leave to Replead (Filed: 11/20/2015) [ECF No. 12081]

Status: This matter is going forward.

Dated: New York, New York
December 14, 2015

Respectfully submitted,

/s/ Nicholas J. Cremona
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*Attorneys for Irving H. Picard, Trustee for the
Substantively Consolidated SIPA Liquidation
of Bernard L. Madoff Investment Securities
LLC and Estate of Bernard L. Madoff*

ATTACHMENT A
TRUSTEE'S SUPPLEMENTAL SUBMISSIONS
FILED IN INDIVIDUAL ADVERSARY PROCEEDINGS

Date Filed	ECF No.	Document
06/26/2015	10288	Trustee's Supplemental Memorandum of Law in Opposition to the Motion to Dismiss Based on Extraterritoriality and In Further Support of Motion for Leave to Amend (10-04517) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10289	Trustee's [Proposed] First Amended Complaint (10-04517) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Attachments: # 1 Exhibits A and B) (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10290	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Inteligo Bank Ltd. (11-02763) (related document(s)7826) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10291	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Inteligo Bank Ltd. Panama Branch (11-02763) (related document(s)7826) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10292	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Fairfield Sentry Limited, et al. (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10293	Proffered Second Amended Complaint (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Attachments: # 1 Exhibit 1-34) (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10294	Trustee's Supplemental Memorandum of Law in Opposition to Banque Syz's Motion to Dismiss Based on Extraterritoriality and In Further Support of Motion for Leave to Amend the Complaint (11-02149) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/26/2015)

Date Filed	ECF No.	Document
06/26/2015	10295	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Banque Syz & Co. S.A. (11-02149) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/26/2015)
06/26/2015	10296	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Certain Defendants (09-01161) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10297	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for ZCM Asset Holding Company (Bermuda) LLC (12-01512) (related document(s)7826) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10298	Addendum to the Trustee's Opposition on the Extraterritoriality Issue (09-01364) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10299	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to ZCM Asset Holding Company (Bermuda) LLC (12-01512) (related document(s)7826) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10300	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for HSBC Bank PLC and HSBC Private Bank (Suisse) S.A. (09-01364) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10301	Proffered Second Amended Complaint (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H) (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10302	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Access Defendants (Adv. Pro No. 10-04285) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10303	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for the UBS Defendants (10-04285) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)

Date Filed	ECF No.	Document
06/26/2015	10304	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Fairfield Sentry Limited, et al. (10-05354) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10305	Proffered Second Amended Complaint (10-04285) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Attachments: # 1 Exhibit A - C) (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10306	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Parson Finance Panama S.A. (11-02542) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/26/2015)
06/26/2015	10307	Trustees Proffered Allegations Pertaining to the Extraterritoriality Issue as to ABN AMRO Bank N.V. (Presently Known as the Royal Bank of Scotland, N.V.) (10-05354) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10308	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Parson Finance Panama S.A. (11-02542) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/26/2015)
06/26/2015	10309	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for M&B Defendants (10-05311) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10310	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for the UBS Defendants (10-05311) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10311	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Reliance Gibraltar (10-05311) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10312	Proffered Amended Complaint (10-05311) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Attachments: # 1 Exhibit A-C) (Sheehan, David) (Entered: 06/26/2015)

Date Filed	ECF No.	Document
06/26/2015	10313	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for UKFP (Asia) Nominees Limited (12-01566) (related document(s)7826) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10314	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to UKFP (Asia) Nominees Limited (12-01566) (related document(s)7826) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10315	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Merrill Lynch International (10-05346) (related document(s)7826) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10316	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Merrill Lynch International (10-05346) (related document(s)7826) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10317	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Barclays Defendants (11-02569) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/26/2015)
06/26/2015	10318	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Barclays Defendants (11-02569) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/26/2015)
06/26/2015	10319	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Korea Exchange Banks and Korea Investment Trust Management Company (11-02572) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/26/2015)
06/26/2015	10320	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Korea Exchange Bank's and Korea Investment Trust Management Company (11-02572) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/26/2015)
06/26/2015	10321	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for the BNP Paribas Defendants (10-05120) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)

Date Filed	ECF No.	Document
06/26/2015	10322	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for KBC Investments Limited (11-02761) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/26/2015)
06/26/2015	10323	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to KBC Investments Limited (11-02761) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/26/2015)
06/26/2015	10324	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Inter Investissements (10-05120) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10325	The Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Defendant Inter Investissements S.A. (10-05120) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10326	The Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to the BNP Paribas Defendants (10-05120) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10327	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Dove Hill Trust and FG Investors Ltd. (12-01702) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10328	Proffered Allegations Pertaining to the Extraterritoriality Issue as to Defendants Dove Hill Trust and FG Investors Ltd. (12-01702) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10329	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for The BNP Paribas Defendants (11-02796) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/26/2015)

Date Filed	ECF No.	Document
06/26/2015	10330	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to The BNP Paribas Defendants (11-02796) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) Modified on 7/1/2015 to Correct Docket Text(Rouzeau, Anatin). (Entered: 06/26/2015)
06/26/2015	10331	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Zeus Partners Limited (09-01154) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10332	Proffered Second Amended Complaint (09-01154) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Attachments: # 1 Exhibit A-B) (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10333	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Nomura International PLC (11-02759) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10334	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Nomura International PLC (11-02759) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10335	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Nomura International PLC (10-05348) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10336	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Nomura International PLC (10-05348) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/26/2015	10337	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Lighthouse Diversified Fund Limited (11-02762) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)

Date Filed	ECF No.	Document
06/26/2015	10338	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Defendant Lighthouse Diversified Fund Limited (11-02762) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/26/2015)
06/27/2015	10339	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for ABN AMRO (Ireland) Ltd. and ABN AMRO Custodial Services (Ireland) Ltd. (10-05355) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10340	Trustees Proffered Allegations Pertaining to the Extraterritoriality Issue as to ABN AMRO (Ireland) Ltd. and ABN AMRO Custodial Services (Ireland) Ltd. (10-05355) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10341	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for First Gulf Bank (11-02541) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10342	Trustees Proffered Allegations Pertaining to the Extraterritoriality Issue as to First Gulf Bank (11-02541) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10343	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Cathay Life Insurance Co. Ltd. (11-02568) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10344	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Cathay Life Insurance Co. Ltd. (11-02568) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10345	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Banca Carige S.P.A. (11-02570) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)

Date Filed	ECF No.	Document
06/27/2015	10346	Trustees Proffered Allegations Pertaining to the Extraterritoriality Issue as to Banca Carige S.P.A. (11-02570) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10347	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Atlantic Security Bank (11-02730) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10348	The Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Atlantic Security Bank (11-02730) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10349	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for LGT Bank in Liechtenstein Ltd. (11-02929) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/27/2015)
06/27/2015	10350	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for ABN AMRO Bank N.V. (Presently Known as the Royal Bank of Scotland, N.V.) (11-02760) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10351	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to ABN AMRO Bank N.V. (Presently Known as the Royal Bank of Scotland, N.V.) (11-02760) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10352	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to LGT Bank in Liechtenstein Ltd. (11-2929) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/27/2015)
06/27/2015	10353	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for SICO Limited (12-01005) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)

Date Filed	ECF No.	Document
06/27/2015	10354	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to SICO Limited (12-01005) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10355	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for SNS Bank N.V. and SNS Global Custody B.V (12-01046) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10356	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to the SNS Defendants (12-01046) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10357	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for The Public Institution for Social Security (12-01002) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/27/2015)
06/27/2015	10358	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Lloyds TSB Bank PLC (12-01207) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10359	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to The Public Institution for Social Security (12-01002) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/27/2015)
06/27/2015	10360	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Lloyds TSB Bank PLC (12-01207) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10361	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Julius Baer & Co. Ltd. (11-02922) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10362	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for the BNP Paribas Defendants (12-01576) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)

Date Filed	ECF No.	Document
06/27/2015	10363	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Defendant Bank Julius Baer & Co. Ltd. (11-02922) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10364	The Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to the BNP Paribas Defendants (12-01576) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10365	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Lombard Odier Darier Hentsch & CIE (12-01693) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10366	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Lombard Odier Darier Hentsch & CIE (12-01693) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10367	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for the Piedrahita Entities (12-01701) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10368	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Defendants Safehand Investments, Strongback Holdings Corporation and PF Trustees Limited in its Capacity as Trustee of RD Trust (12-01701) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10369	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Falcon Private Bank Ltd (11-02923) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10370	Trustees Proffered Allegations Pertaining to the Extraterritoriality Issue as to Falcon Private Bank Ltd (11-02923) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)

Date Filed	ECF No.	Document
06/27/2015	10371	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Fullerton Capital PTE Ltd. (12-01004) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/27/2015)
06/27/2015	10372	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Fullerton Capital PTE Ltd. (12-01004) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/27/2015)
06/27/2015	10373	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for The Union Securities Defendants (12-01211) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/27/2015)
06/27/2015	10374	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to The Union Securities Defendants (12-01211) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/27/2015)
06/27/2015	10375	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Banco Itau Europa Luxembourg (12-01019) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10376	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Banco Itau Europa Luxembourg (12-01019) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10377	Response Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Banco Bilbao Vizcaya Argentaria S.A. (10-05351) (related document(s)10287) filed by Regina Griffin on behalf of Irving H. Picard. (Griffin, Regina) (Entered: 06/27/2015)
06/27/2015	10378	Statement Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Banco Bilbao Vizcaya Argentaria S.A. (10-05351) (related document(s)10287) filed by Regina Griffin on behalf of Irving H. Picard. (Griffin, Regina) (Entered: 06/27/2015)
06/27/2015	10379	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Arden Endowment Advisers, Ltd. (12-01023) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)

Date Filed	ECF No.	Document
06/27/2015	10380	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Arden Endowment Advisers, Ltd. (12-01023) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10381	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for BSI AG (12-01209) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10382	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to BSI AG (12-01209) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10383	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Bank Hapoalim B.M. and Bank Hapoalim (Switzerland) Ltd. (12-01216) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10384	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Standard Chartered Financial Services (Luxembourg) S.A. (12-01565) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/27/2015)
06/27/2015	10385	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Bank Hapoalim B.M. and Bank Hapoalim (Switzerland) Ltd. (12-01216) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10386	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to for Standard Chartered Financial Services (Luxembourg) S.A. (12-01565) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/27/2015)
06/27/2015	10387	Response Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Natixis et al (10-05353) (related document(s)10287) filed by Regina Griffin on behalf of Irving H. Picard. (Griffin, Regina) (Entered: 06/27/2015)
06/27/2015	10388	Statement Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Natixis et al (10-05353) (related document(s)10287) filed by Regina Griffin on behalf of Irving H. Picard. (Griffin, Regina) (Entered: 06/27/2015)

Date Filed	ECF No.	Document
06/27/2015	10389	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Bordier & Cie (12-01695) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/27/2015)
06/27/2015	10390	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to for Bordier & Cie (12-01695) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/27/2015)
06/27/2015	10391	Addendum to the Trustee's Opposition on the Extraterritoriality Issue EFG Defendants (12-01690) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10392	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to EFG Defendants (12-01690) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10393	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Unifortune Asset Management SGR SPA and Unifortune Conservative Fund (11-02553) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10394	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Unifortune Asset Management SGR SPA and Unifortune Conservative Fund (11-02553) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10395	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for ABN AMRO Fund Services Nominees Limited, Platinum All Weather Fund Limited, and Odyssey (12-01697) (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/27/2015)
06/27/2015	10396	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to for ABN AMRO Fund Services Nominees Limited, Platinum All Weather Fund Limited, and Odyssey (related document(s)10287) filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 06/27/2015)

Date Filed	ECF No.	Document
06/27/2015	10397	Addendum to the Trustee's Opposition on the Extraterritoriality Issue Banque Cantonale Vaudoise (12-01694) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10398	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Banque Cantonale Vaudoise (12-01694) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10399	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Multi-Strategy Fund Limited and CDP Capital Tactical Alternative Investments (12-01205) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10400	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to the CDP Defendants (12-01205) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10401	Response Addendum to the Trustee's Opposition on the Extraterritoriality Issue for BNP Paribas S.A. et (10-04457) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10402	Statement Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to BNP Paribas S.A. et al. (10-04457) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10403	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for UBS Deutschland AG (12-01577) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10404	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for LGT Bank (Switzerland) Ltd. (12-01577) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)

Date Filed	ECF No.	Document
06/27/2015	10405	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to the Dresdner Defendants (12-01577) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10406	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Somers Dublin Limited and Somers Nominees (Far East) Limited (11-02784) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10407	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to the Somers Dublin Limited and Somers Nominees (Far East) Limited (11-02784) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10408	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Orbita Capital Return Strategy Limited (11-02537) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10409	Response Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Abu Dhabi Investment Authority (11-02493) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10410	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Defendant Orbita Capital Return Strategy Limited (11-02537) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10411	Statement Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Abu Dhabi Investment Authority (11-02493) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10412	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Kookmin Bank (12-01194) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10413	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Kookmin Bank (12-01194) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)

Date Filed	ECF No.	Document
06/27/2015	10414	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Quilvest Finance Ltd. (11-02538) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10415	Response Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Meritz Fire & Marine Insurance Co., LTD. (11-02539) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10416	Statement Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Meritz Fire & Marine Insurance Co., LTD (11-02539) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10417	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Quilvest Finance Ltd. (11-02538) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10418	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Koch Industries, Inc. (12-01047) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10419	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Defendant Koch Industries, Inc. (12-01047) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10420	Response Addendum to the Trustee's Opposition on the Extraterritoriality Issue for National Bank of Kuwait S.A.K. (11-02554) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10421	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for The Sumitomo Trust and Banking Co., Ltd. (11-02573) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10422	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to The Sumitomo Trust and Banking Co., Ltd. (11-02573) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)

Date Filed	ECF No.	Document
06/27/2015	10423	Statement Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to National Bank of Kuwait S.A.K. (11-02554) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10424	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Lion Global Investors Limited (11-02540) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10425	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Lion Global Investors Limited (11-02540) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10426	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Dakota Global Investments, Ltd. (10-04287) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/27/2015	10427	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Dakota Global Investments, Ltd. (10-04287) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/27/2015)
06/29/2015	10428	Response Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Merrill Lynch Bank (Suisse) S.A.(11-02910) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/29/2015)
06/29/2015	10429	Statement Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Merrill Lynch Bank (Suisse) S.A.(11-02910) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/29/2015)
06/29/2015	10430	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Banque Prive Espirito Santo S.A. (11-02571) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/29/2015)
06/29/2015	10431	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Banque Privee Espirito Santo S.A. (11-02571) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/29/2015)

Date Filed	ECF No.	Document
06/29/2015	10432	Response Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Grosvenor Defendants (12-01021) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/29/2015)
06/29/2015	10433	Statement Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Grosvenor Defendants (12-01021) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/29/2015)
06/29/2015	10434	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Citibank (Switzerland) AG (12-01700) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/29/2015)
06/29/2015	10435	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Citibank (Switzerland) AG (12-01700) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/29/2015)
06/29/2015	10436	Response Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Six Sis AG (12-01195) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/29/2015)
06/29/2015	10437	Statement Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Six Sis AG (12-01195) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/29/2015)
06/29/2015	10440	Response Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Bank Vontobel AG (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/29/2015)
06/29/2015	10441	Addendum to the Trustee's Opposition on the Extraterritoriality issue for Royal Bank of Canada, et al. (12-01699) (related document(s)10287) filed by Howard L. Simon on behalf of Irving H. Picard. (Simon, Howard) (Entered: 06/29/2015)
06/29/2015	10442	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Bank Vontobel AG (12-01202) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/29/2015)

Date Filed	ECF No.	Document
06/29/2015	10443	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Royal Bank of Canada, et al. (12-01699) (related document(s)10287) filed by Howard L. Simon on behalf of Irving H. Picard. (Simon, Howard) (Entered: 06/29/2015)
06/29/2015	10444	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Banque Internationale Luxembourg S.A., et al. (12-01698) (related document(s)10287) filed by Howard L. Simon on behalf of Irving H. Picard. (Simon, Howard) (Entered: 06/29/2015)
06/29/2015	10445	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Banque Internationale Luxembourg S.A., et al. (12-01698) (related document(s)10287) filed by Howard L. Simon on behalf of Irving H. Picard. (Simon, Howard) (Entered: 06/29/2015)
06/29/2015	10446	Response Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Schroder & Co. Bank AG (12-01210) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/29/2015)
06/29/2015	10447	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Schroder & Co. Bank AG (12-01210) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/29/2015)
06/29/2015	10448	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Mistral (SPC) (12-01273) (related document(s)10287) filed by Howard L. Simon on behalf of Irving H. Picard. (Simon, Howard) (Entered: 06/29/2015)
06/29/2015	10449	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Mistral (SPC) (12-01273) (related document(s)10287) filed by Howard L. Simon on behalf of Irving H. Picard. (Simon, Howard) (Entered: 06/29/2015)
06/29/2015	10450	Response Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Citivic Nominees LTD (12-01513) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/29/2015)
06/29/2015	10451	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Solon Capital, Ltd. (12-01025) (related document(s)10287) filed by Howard L. Simon on behalf of Irving H. Picard. (Simon, Howard) (Entered: 06/29/2015)

Date Filed	ECF No.	Document
06/29/2015	10452	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Solon Capital, Ltd. (12-01025) (related document(s)10287) filed by Howard L. Simon on behalf of Irving H. Picard. (Simon, Howard) (Entered: 06/29/2015)
06/29/2015	10453	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Citivic Nominees LTD (Adv. No. 12-01513) (related document(s)10287) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 06/29/2015)
06/29/2015	10454	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Zephyros Limited (12-01278) (related document(s)10287) filed by Howard L. Simon on behalf of Irving H. Picard. (Simon, Howard) (Entered: 06/29/2015)
06/29/2015	10455	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Zephyros Limited (12-01278) (related document(s)10287) filed by Howard L. Simon on behalf of Irving H. Picard. (Simon, Howard) (Entered: 06/29/2015)
06/29/2015	10456	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Caseis Bank Luxembourg and Caceis Bank (Adv. 11-02758) (related document(s)10287) filed by Matthew B. Lunn on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Lunn, Matthew) (Entered: 06/29/2015)
06/29/2015	10457	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to the Caseis Defendants (Adv. No. 11-02758) (related document(s)10287) filed by Matthew B. Lunn on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Lunn, Matthew) (Entered: 06/29/2015)
06/29/2015	10458	Memorandum Endorsed Order Signed On 6/29/2015. Re: Granting Request (10-4311) (Greene, Chantel) (Entered: 06/29/2015)
06/29/2015	10459	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Credit Agricole Defendants (Adv. 12-01022) (related document(s)10287) filed by Matthew B. Lunn on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Lunn, Matthew) (Entered: 06/29/2015)

Date Filed	ECF No.	Document
06/29/2015	10460	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to the Credit Agricole Defendants (Adv. 12-01022) (related document(s)10287) filed by Matthew B. Lunn on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Lunn, Matthew) (Entered: 06/29/2015)
06/29/2015	10461	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Barfield Nominees Limited and Northern Trust Corporation (Adv. No. 12-01669) (related document(s)10287) filed by Matthew B. Lunn on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Lunn, Matthew) (Entered: 06/29/2015)
06/29/2015	10462	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Barfield (Adv. No. 12-01669) (related document(s)10287) filed by Matthew B. Lunn on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Lunn, Matthew) (Entered: 06/29/2015)
06/29/2015	10463	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Intesa Defendants (Adv. No.12-01680) (related document(s)10287) filed by Matthew B. Lunn on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Lunn, Matthew) (Entered: 06/29/2015)
06/29/2015	10464	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to the Intesa Defendants (Adv. No. 12-01680) (related document(s)10287) filed by Matthew B. Lunn on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Lunn, Matthew) (Entered: 06/29/2015)
06/29/2015	10465	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Trincastar Corporation (11-02731) (related document(s)10287) filed by Howard L. Simon on behalf of Irving H. Picard. (Simon, Howard) (Entered: 06/29/2015)
06/29/2015	10466	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Trincastar Corporation (11-02731) (related document(s)10287) filed by Howard L. Simon on behalf of Irving H. Picard. (Simon, Howard) (Entered: 06/29/2015)
06/29/2015	10467	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Societe Generale Private Banking (Suisse) S.A., et al. (12-01677) (related document(s)10287) filed by Howard L. Simon on behalf of Irving H. Picard. (Simon, Howard) (Entered: 06/29/2015)

Date Filed	ECF No.	Document
06/29/2015	10468	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Societe Generale Private Banking (Suisse) S.A., et al. (12-01677) (related document(s)10287) filed by Howard L. Simon on behalf of Irving H. Picard. (Simon, Howard) (Entered: 06/29/2015)
06/29/2015	10469	Stipulation Extending Time to Respond to August 31, 2015 (10-05093) Filed by Nicholas Cremona on behalf of Irving H. Picard. (Cremona, Nicholas) (Entered: 06/29/2015)
06/29/2015	10470	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Credit Suisse AG (12-01676) (related document(s)10287) filed by Howard L. Simon on behalf of Irving H. Picard. (Simon, Howard) (Entered: 06/29/2015)
06/29/2015	10471	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Credit Suisse AG (12-01676) (related document(s)10287) filed by Howard L. Simon on behalf of Irving H. Picard. (Simon, Howard) (Entered: 06/29/2015)
06/29/2015	10472	Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Credit Suisse AG, et al. (11-02925) (related document(s)10287) filed by Howard L. Simon on behalf of Irving H. Picard. (Simon, Howard) (Entered: 06/29/2015)
06/29/2015	10473	Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Credit Suisse AG, et al. (11-02925) (related document(s)10287) filed by Howard L. Simon on behalf of Irving H. Picard. (Simon, Howard) (Entered: 06/29/2015)

ATTACHMENT B
SUPPLEMENTAL SUBMISSIONS
FILED BY DEFENDANTS IN INDIVIDUAL ADVERSARY PROCEEDINGS

Date	ECF No.	Document
09/30/2015	11520	Reply Supplemental Memorandum of Law in Support of Public Institution for Social Security's Motion to Dismiss Based on Extraterritoriality filed by Gregory W. Fox on behalf of Public Institution for Social Security. (Fox, Gregory) (Entered: 09/30/2015)
09/30/2015	11521	Supplemental Reply to Motion Defendant Lion Global Investors Limited's Supplemental Reply Memorandum in Support of Its Motion to Dismiss Based on Extraterritoriality and In Opposition to the Trustee's Motion to Amend filed by Gregg Mashberg on behalf of Lion Global Investors Limited. (Mashberg, Gregg) (Entered: 09/30/2015)
09/30/2015	11522	Certificate of Service (related document(s)11521) Filed by Gregg Mashberg on behalf of Lion Global Investors Limited. (Mashberg, Gregg) (Entered: 09/30/2015)
09/30/2015	11523	Supplemental Reply Memorandum of Law in Further Support of Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend his Complaint filed by Joseph P. Moodhe on behalf of Hermes International Fund Limited, Lagoon Investment Limited, Thema Fund Limited. (Moodhe, Joseph) (Entered: 09/30/2015)
09/30/2015	11524	Reply to Motion /Reply Memorandum of Law in Further Support of Motion for Leave to Appeal the August 21, 2015 Order Granting in Part and Denying in Part Defendants Kingate Global Fund Ltd. and Kingate Euro Fund Ltd.'s Motion to Dismiss the Fourth Amended Complaint (related document(s)11203) filed by Robert S Loigman on behalf of Kingate Euro Fund, Ltd., Kingate Global Fund, Ltd.. (Loigman, Robert) (Entered: 09/30/2015)
09/30/2015	11525	Arden Endowment Advisers, Ltd.'s Supplemental Reply Memorandum in Further Support of its Motion to Dismiss on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend his Complaint (related document(s)10379) filed by M. William Munno on behalf of Arden Endowment Advisers, Ltd.. (Munno, M.) (Entered: 09/30/2015)

Date	ECF No.	Document
09/30/2015	11526	Supplemental Reply to Motion in Further Support of Their Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend filed by Marc J. Gottridge on behalf of Barclays Bank (Suisse) S.A., Barclays Bank S.A., Barclays Private Bank & Trust Limited. (Gottridge, Marc) (Entered: 09/30/2015)
09/30/2015	11531	Supplemental Reply to Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend his Complaint, filed by George W. Shuster Jr. on behalf of SNS Bank N.V., SNS Global Custody B.V.. (Shuster, George) (Entered: 09/30/2015)
09/30/2015	11533	Supplemental Reply to Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion to Amend, filed by Charles Collier Platt on behalf of BSI AG. (Platt, Charles) (Entered: 09/30/2015)
09/30/2015	11534	Declaration of Fernando Poretti in Support of BSI AG's Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion to Amend, filed by Charles Collier Platt on behalf of BSI AG. (Platt, Charles) (Entered: 09/30/2015)
09/30/2015	11535	Supplemental Reply to Motion Defendant' Supplemental Reply Memorandum in Support of Their Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend filed by Gregg Mashberg on behalf of Grosvenor Aggressive Growth Fund Limited, Grosvenor Balanced Growth Fund Limited, Grosvenor Private Private Reserve Fund Limited, Grosvenor Investment Management Ltd.. (Mashberg, Gregg) (Entered: 09/30/2015)
09/30/2015	11536	Certificate of Service (related document(s)11535) Filed by Gregg Mashberg on behalf of Grosvenor Aggressive Growth Fund Limited, Grosvenor Balanced Growth Fund Limited, Grosvenor Investment Management Ltd., Grosvenor Private Private Reserve Fund Limited. (Mashberg, Gregg) (Entered: 09/30/2015)
09/30/2015	11537	Supplemental Reply to Motion Banque Cantonale Vaudoise's Supplemental Reply Memorandum Of Law In Further Support Of Its Motion To Dismiss Based On Extraterritoriality And In Opposition To The Trustee's Motion For Leave To Amend His Complaint filed by John F. Zulack on behalf of Banque Cantonale Vaudoise. (Zulack, John) (Entered: 09/30/2015)

Date	ECF No.	Document
09/30/2015	11538	Supplemental Reply Memorandum of Banque Syz SA in Support of its Motion to Dismiss Based on Extraterritoriality and in Opposition to Trustee's Motion for Leave to Amend the Complaint filed by Richard B. Levin on behalf of Banque Syz SA. (Attachments: # 1 Exhibit A) (Levin, Richard) (Entered: 09/30/2015)
09/30/2015	11539	Supplemental Reply to Motion Supplemental Reply Memorandum Of Law Of Bordier & Cie In Further Support Of Its Motion To Dismiss Based On Extraterritoriality And In Opposition To The Trustee's Motion For Leave To Amend His Complaint filed by John F. Zulack on behalf of Bordier & Cie. (Zulack, John) (Entered: 09/30/2015)
09/30/2015	11540	Supplemental Reply to Motion To Dismiss Based On Extraterritoriality And In Opposition To The Trustees Motion For Leave To Amend His Complaint filed by Daniel B. Besikof on behalf of Lighthouse Diversified Fund Limited, Lighthouse Supercash Fund Limited, Lighthouse Investment Partners LLC, d/b/a Lighthouse Partners. (Besikof, Daniel) (Entered: 09/30/2015)
09/30/2015	11541	Supplemental Reply Memorandum of Trincastar Corporation in Support of its Motion to Dismiss Based on Extraterritoriality and in Opposition to Trustee's Motion for Leave to Amend the Complaint filed by Richard B. Levin on behalf of Trincastar Corporation. (Levin, Richard) (Entered: 09/30/2015)
09/30/2015	11542	Reply to Motion Reply Consolidated Supplemental Memorandum of Law in Support of Transferee Defendants' Motion to Dismiss Based on Extraterritoriality filed by Franklin B. Velie on behalf of Bank Austria Worldwide Fund Management Ltd.. (Velie, Franklin) (Entered: 09/30/2015)
09/30/2015	11544	Supplemental Reply Memorandum of M&B Capital Advisers Sociedad De Valores in Support of its Motion to Dismiss Based on Extraterritoriality and in Opposition to Trustee's Motion for Leave to Amend the Complaint filed by Richard B. Levin on behalf of M&B Capital Advisers Sociedad De Valores, S.A.. (Levin, Richard) (Entered: 09/30/2015)
09/30/2015	11545	Supplemental Reply Memorandum Of Law Of Banque Privee Espirito Santo S.A. In Further Support Of Its Motion To Dismiss Based On Extraterritoriality And In Opposition To The Trustee's Motion For Leave To Amend His Complaint filed by John F. Zulack on behalf of Banque Privee Espirito Santo S.A., f/k/a Compagnie Bancaire Espirito Santo S.A.. (Zulack, John) (Entered: 09/30/2015)

Date	ECF No.	Document
09/30/2015	11546	Declaration of David Pollok in Further Support of Motion To Dismiss Based On Extraterritoriality And In Opposition To The Trustees Motion For Leave To Amend His Complaint filed by Daniel B. Besikof on behalf of Lighthouse Diversified Fund Limited, Lighthouse Investment Partners LLC, d/b/a Lighthouse Partners, Lighthouse Supercash Fund Limited. (Attachments: # 1 Exhibit A - Memorandum of Association and Articles of Association of Lighthouse Diversified Fund Limited # 2 Exhibit B - Articles of Association of Lighthouse Super Cash Fund Limited # 3 Exhibit C - Certificate of Incorporation of Lighthouse Supercash Fund Limited # 4 Exhibit D - Cayman Islands Gazette # 5 Exhibit E - Certificate of Registration of Lighthouse Low Volatility Fund Limited # 6 Index F - Subscription Agreement # 7 Exhibit G - Fairfield Sentry Subscription # 8 Exhibit H - Private Placement Memorandum # 9 Exhibit I - Fairfield Sentry Limited Information Memorandum) (Besikof, Daniel) (Entered: 09/30/2015)
09/30/2015	11547	Supplemental Memorandum of Law / Defendant Inter Investissements S.A.'s Supplemental Memorandum of Law in Further Support of Its Motion to Dismiss Based on Extraterritoriality and in Further Opposition to the Trustee's Motion for Leave to Amend Complaints filed by Andrew J. Ehrlich on behalf of Inter Investissements S.A. (f/k/a Inter Conseil S.A.). (Ehrlich, Andrew) (Entered: 09/30/2015)
09/30/2015	11549	Supplemental Reply Memorandum Of Law Of Banque Lombard Odier & Cie SA In Further Support Of Its Motion To Dismiss Based On Extraterritoriality And In Opposition To The Trustee's Motion For Leave To Amend His Complaint filed by John F. Zulack on behalf of Banque Lombard Odier & Cie SA. (Zulack, John) (Entered: 09/30/2015)
09/30/2015	11550	Certificate of Service (related document(s)11547) Filed by Andrew J. Ehrlich on behalf of Inter Investissements S.A. (f/k/a Inter Conseil S.A.). (Ehrlich, Andrew) (Entered: 09/30/2015)
09/30/2015	11551	Supplemental Reply Memorandum Of Law Of Societe Generale Private Banking (Lugano-Svizzera) S.A. In Further Support Of Its Motion To Dismiss Based On Extraterritoriality And In Opposition To The Trustee's Motion For Leave To Amend His Complaint filed by John F. Zulack on behalf of Societe Generale Private Banking (Lugano-Svizzera) S.A, f/k/a SG Private Banking (Lugano-Svizzera) S.A.. (Zulack, John) (Entered: 09/30/2015)

Date	ECF No.	Document
09/30/2015	11553	Supplemental Reply Memorandum Of Law Of Lyxor Asset Management S.A. And Societe Generale Holding De Participations S.A. In Further Support Of Their Motion To Dismiss Based On Extraterritoriality And In Opposition To The Trustee's Motion For Leave To Amend His Complaint filed by John F. Zulack on behalf of Societe Generale Holding de Participations S.A. sued as a Successor in Interest to Barep Asset Management S.A., Lyxor Asset Management S.A. sued as a Successor in Interest to Barep Asset Management S.A.. (Zulack, John) (Entered: 09/30/2015)
09/30/2015	11555	Supplemental Reply Memorandum of Law of First Gulf Bank in Further Support of Its Motion to Dismiss Based On Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend His Complaint filed by George M. Chalos on behalf of First Gulf Bank. (Chalos, George) (Entered: 09/30/2015)
09/30/2015	11556	Supplemental Reply Memorandum Of Law Of Lyxor Premium Fund And Societe Generale S.A., Sued As Trustee For Lyxor Premium Fund, In Further Support Of Their Motion To Dismiss Based On Extraterritoriality And In Opposition To The Trustee's Motion For Leave To Amend His Complaint filed by John F. Zulack on behalf of Societe Generale S.A. sued as Trustee for Lyxor Premium Fund, LYXOR PREMIUM FUND (f/k/a SGAM Alternative Diversified Premium Fund). (Zulack, John) (Entered: 09/30/2015)
09/30/2015	11558	Fairfield Investment Fund Limited's Supplemental Reply Memorandum of Law In Further Support of Its Motion To Dismiss Based On Extraterritoriality filed by Frederick R. Kessler on behalf of Fairfield Investment Fund Limited. (Kessler, Frederick) (Entered: 09/30/2015)
09/30/2015	11559	Supplemental Reply Memorandum of Defendant Credit Agricole (Suisse) S.A. in Support of Motion to Dismiss Based on Extraterritoriality, dated September 30, 2015 filed by Lawrence B. Friedman on behalf of Credit Agricole (Suisse) S.A.. (Friedman, Lawrence) (Entered: 09/30/2015)
09/30/2015	11560	Supplemental Memorandum of Law of Meritz Fire & Marine Insurance Co. Ltd.: (I) in further support of Its Motion to Dismiss Based on Extraterritoriality, (II) in opposition to the Trustee's Motion for Leave to Amend Complaint and the Trustee's Proffered Allegations Pertaining to the Extraterritoriality Issue as to Meritz filed by Seong H. Kim on behalf of Meritz Fire & Marine Insurance Company Ltd.. (Kim, Seong) (Entered: 09/30/2015)

Date	ECF No.	Document
09/30/2015	11561	Supplemental Reply Memorandum of Defendant Credit Agricole S.A. in Support of Motion to Dismiss Based on Extraterritoriality, dated September 30, 2015 filed by Lawrence B. Friedman on behalf of Credit Agricole S.A., a/k/a Banque Du Credit Agricole. (Friedman, Lawrence) (Entered: 09/30/2015)
09/30/2015	11563	Reply Memorandum of Law of The Sumitomo Trust and Banking Co., Ltd., in Further Support of its Motion to Dismiss the Complaint filed by Michael Zeb Landsman on behalf of The Sumitomo Trust and Banking Co., Ltd.. (Landsman, Michael) (Entered: 09/30/2015)
09/30/2015	11564	Reply Supplemental Memorandum of Law in Further Support of Motion of Banca Carige S.p.A. to Dismiss Based on Extraterritoriality filed by David J. Mark on behalf of Banca Carige S.p.A.. (Mark, David) (Entered: 09/30/2015)
09/30/2015	11565	Supplemental Memorandum of Law in Support of Motion to Dismiss Based on Extraterritoriality and in Opposition to Trustee's Motion for Leave to Amend Complaints filed by David W. Parham on behalf of Cathay Life Insurance Co., Ltd.. (Parham, David) (Entered: 09/30/2015)
09/30/2015	11566	Supplemental Reply Memorandum of Law of Defendants Caceis Bank Luxembourg and Caceis Bank France in Support of Motion to Dismiss Based on Extraterritoriality filed by Daniel Schimmel on behalf of Caceis Bank, Caceis Bank Luxembourg. (Schimmel, Daniel) (Entered: 09/30/2015)
09/30/2015	11567	Supplemental Memorandum of Law in Support of ABN AMRO Bank N.V.'s Motion to Dismiss Based on Extraterritoriality (10-5354) filed by Michael S. Feldberg on behalf of ABN AMRO BANK N.V. (presently known as THE ROYAL BANK OF SCOTLAND, N.V.). (Feldberg, Michael) (Entered: 09/30/2015)
09/30/2015	11568	Supplemental Memorandum of Law in Support of ABN AMRO Bank N.V.'s Motion to Dismiss Based on Extraterritoriality (11-2760) filed by Michael S. Feldberg on behalf of ABN AMRO BANK N.V. (presently known as THE ROYAL BANK OF SCOTLAND, N.V.). (Feldberg, Michael) (Entered: 09/30/2015)
09/30/2015	11569	Certificate of Service (related document(s)11541, 11538, 11544) Filed by Richard B. Levin on behalf of Banque Syz SA, M&B Capital Advisers Sociedad De Valores, S.A., Trincastar Corporation. (Levin, Richard) (Entered: 09/30/2015)

Date	ECF No.	Document
09/30/2015	11570	Supplemental Reply Memorandum Of Law Of SG Audace Alternatif In Further Support Of Its Motion To Dismiss Based On Extraterritoriality And In Opposition To The Trustee's Motion For Leave To Amend His Complaint filed by John F. Zulack on behalf of SG AUDACE ALTERNATIF (f/k/a SGAM AI Audace Alternatif). (Zulack, John) (Entered: 09/30/2015)
09/30/2015	11571	Supplemental Reply Memorandum Of Law Of Societe Generale Private Banking (Suisse) SA In Further Support Of Its Motion To Dismiss Based On Extraterritoriality And In Opposition To The Trustee's Motion For Leave To Amend His Complaint filed by John F. Zulack on behalf of Societe Generale Private Banking (Suisse) SA. (Zulack, John) (Entered: 09/30/2015)
09/30/2015	11572	REPLY MEMORANDUM OF LAW OF BARFIELD NOMINEES LIMITED'S IN FURTHER SUPPORT OF ITS MOTION TO DISMISS BASED ON EXTRATERRITORIALITY AND IN OPPOSITION TO THE TRUSTEES MOTION FOR LEAVE TO AMEND COMPLAINTS; filed by Anthony L. Paccione on behalf of Northern Trust Corporation, Barfield Nominees Limited. (Paccione, Anthony) (Entered: 09/30/2015)
09/30/2015	11573	Supplemental Reply Memorandum Of Law Of Societe Generale Bank & Trust S.A. In Further Support Of Its Motion To Dismiss Based On Extraterritoriality And In Opposition To The Trustee's Motion For Leave To Amend His Complaint filed by John F. Zulack on behalf of SOCIETE GENERALE BANK & TRUST S.A.. (Zulack, John) (Entered: 09/30/2015)
09/30/2015	11574	UBS Defendants' Supplemental Reply Memorandum of Law in Further Support of their Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend the Complaint (10-04285) filed by Marshall R. King on behalf of UBS (Luxembourg) S.A., UBS AG, UBS Fund Services (Luxembourg) SA, UBS Third Party Management Company SA. (King, Marshall) (Entered: 09/30/2015)
09/30/2015	11575	SUPPLEMENTAL REPLY MEMORANDUM OF LAW OF FULLERTON CAPITAL PTE. LTD. IN SUPPORT OF ITS MOTION TO DISMISS BASED ON EXTRATERRITORIALITY AND IN OPPOSITION TO THE TRUSTEES MOTION FOR LEAVE TO AMEND HIS COMPLAINT filed by Anthony D. Boccanfuso on behalf of Fullerton Capital Pte. Ltd.. (Boccanfuso, Anthony) (Entered: 09/30/2015)

Date	ECF No.	Document
09/30/2015	11576	Supplemental Reply Memorandum of EFG Bank S.A., EFG Bank (Monaco) S.A.M., and EFG Bank & Trust Ltd. (Bahamas) in Further Support of the Transferee Defendants Motion to Dismiss Based on Extraterritoriality and In Opposition to the Trustees Motion to Amend Complaints filed by David Farrington Yates on behalf of EFG Bank S.A., EFG Bank (Monaco) S.A.M., and EFG Bank & Trust Ltd. (Bahamas). (Yates, David) (Entered: 09/30/2015)
09/30/2015	11577	UBS Defendants' Supplemental Reply Memorandum of Law in Further Support of their Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend the Complaint (10-05311) filed by Marshall R. King on behalf of UBS (Luxembourg) S.A., UBS AG, UBS Fund Services (Luxembourg) SA, UBS Third Party Management Company SA. (King, Marshall) (Entered: 09/30/2015)
09/30/2015	11578	Supplemental Reply Memorandum Of Law Of SocGen Nominees (UK) Limited In Further Support Of Its Motion To Dismiss Based On Extraterritoriality And In Opposition To The Trustee's Motion For Leave To Amend His Complaint filed by John F. Zulack on behalf of SOCGEN NOMINEES (UK) LIMITED. (Zulack, John) (Entered: 09/30/2015)
09/30/2015	11579	Supplemental Reply Of Bank Julius Baer & Co. Ltd. In Further Support Of Its Motion To Dismiss Based On Extraterritoriality And In Opposition To The Trustee's Motion For Leave To Amend His Complaint filed by Michael Robert Carney on behalf of Bank Julius Baer & Co. Ltd.. (Carney, Michael) (Entered: 09/30/2015)
09/30/2015	11580	Supplemental Reply Memorandum Of Law Of SGAM AI Equilibrium Fund In Further Support Of Its Motion To Dismiss Based On Extraterritoriality And In Opposition To The Trustee's Motion For Leave To Amend His Complaint filed by John F. Zulack on behalf of SGAM AI EQUILIBRIUM FUND (f/k/a SGAM Alternative Multi Manager Diversified Fund). (Zulack, John) (Entered: 09/30/2015)
09/30/2015	11581	KBC Investments Limited's Supplemental Reply Memorandum of Law in Support of its Motion to Dismiss Based on Extraterritoriality (related document(s)11542) filed by Alan Unger on behalf of KBC Investments Limited. (Unger, Alan) (Entered: 09/30/2015)
09/30/2015	11582	UBS Deutschland's Supplemental Reply Memorandum of Law in Further Support of its Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend the Complaint (12-01577) filed by Marshall R. King on behalf of UBS Deutschland AG. (King, Marshall) (Entered: 09/30/2015)

Date	ECF No.	Document
09/30/2015	11583	Supplemental Memorandum of Law in Support of SCFS's Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend filed by Diane L. McGimsey on behalf of Standard Chartered Financial Services (Luxembourg) S.A.. (McGimsey, Diane) (Entered: 09/30/2015)
09/30/2015	11584	Supplemental Reply Memorandum of Law of the Union Securities Defendants in Further Support of their Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend his Complaint filed by Blanka K. Wolfe on behalf of Union Arbitrage Strategy Fund, Union USD Global Arbitrage A Fund, Union USD Global Arbitrage Fund, Union Securities Investment Trust Co., Ltd.. (Wolfe, Blanka) (Entered: 09/30/2015)
09/30/2015	11586	Supplemental Memorandum in Response to the Trustee's Opposition to Schroder & Co. Bank AG's Motion to Dismiss and in Opposition to the Trustee's Motion for Leave to Amend the Complaint Against Schroder & Co. Bank AG filed by Robert S Fischler on behalf of Schroder & Co Bank AG. (Fischler, Robert) (Entered: 09/30/2015)
09/30/2015	11587	Supplemental Memorandum of ZCM Asset Holding Company (Bermuda) Limited in Reply to the Trustee's Opposition to the Motion to Dismiss Based on Extraterritoriality filed by Jack G. Stern on behalf of ZCM Asset Holding Company (Bermuda) LLC. (Stern, Jack) (Entered: 09/30/2015)
09/30/2015	11589	REPLY MEMORANDUM IN FURTHER SUPPORT OF LLOYDS TSB BANK PLC'S MOTION TO DISMISS BASED ON EXTRATERRITORIALITY AND OPPOSITION TO THE TRUSTEE'S MOTION TO AMEND COMPLAINTS; filed by Anthony L. Paccione on behalf of Lloyds TSB Bank plc. (Paccione, Anthony) (Entered: 09/30/2015)
09/30/2015	11590	Falcon Private Bank Ltd.'s Supplemental Reply Memorandum of Law in Further Support of Transferee Defendants' Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend Complaint filed by Eric Fishman on behalf of Falcon Private Bank Ltd. (f/k/a AIG Privat Bank AG). (Fishman, Eric) (Entered: 09/30/2015)

Date	ECF No.	Document
09/30/2015	11591	REPLY MEMORANDUM OF LAW OF UNIFORTUNE ASSET MANAGEMENT SGR SPA AND UNIFORTUNE CONSERVATIVE FUND IN SUPPORT OF MOTION TO DISMISS BASED ON EXTRATERRITORIALITY AND IN OPPOSITION TO THE TRUSTEE'S MOTION FOR LEAVE TO AMEND filed by David Noah Greenwald on behalf of Unifortune Conservative Fund, Unifortune Asset Management SGR SPA. (Attachments: # 1 Proof of Service) (Greenwald, David) (Entered: 09/30/2015)
09/30/2015	11592	Defendant SIX SIS AG's Reply Memorandum in Support of its Motion to Dismiss Based on Extraterritoriality filed by Andreas A Frischknecht on behalf of Six Sis AG. (Frischknecht, Andreas) (Entered: 09/30/2015)
09/30/2015	11594	Reply Memorandum of Law of Pierre Delandmeter In Further Support Of His Motion To Dismiss Based On Extraterritoriality and In Opposition To The Trustee's Motion For Leave To Amend His Complaints filed by Scott Berman on behalf of Pierre Delandmeter. (Berman, Scott) (Entered: 09/30/2015)
09/30/2015	11595	CDP Defendants' Supplemental Reply Memorandum of Law in Support of Their Motion to Dismiss Based on Extraterritoriality and in Opposition to Trustee's Motion for Leave to Amend Complaint filed by Robert J. Lack on behalf of CDP Capital Tactical Alternative Investments, Multi-Strategy Fund Limited. (Lack, Robert) (Entered: 09/30/2015)
09/30/2015	11596	Defendant Kingate Management Limited's Supplemental Reply Memorandum in Support of Its Motion to Dismiss Based on Extraterritoriality filed by Scott W. Reynolds on behalf of Kingate Management Limited. (Reynolds, Scott) (Entered: 09/30/2015)
09/30/2015	11597	Declaration of Robert J. Lack (related document(s)11595) filed by Robert J. Lack on behalf of CDP Capital Tactical Alternative Investments, Multi-Strategy Fund Limited. (Attachments: # 1 Exhibit A) (Lack, Robert) (Entered: 09/30/2015)
09/30/2015	11598	REPLY MEMORANDUM OF LAW OF DEFENDANTS ACCESS INTERNATIONAL ADVISORS LTD., ACCESS MANAGEMENT LUXEMBOURG S.A., ACCESS PARTNERS S.A., AND PATRICK LITTAYE IN FURTHER SUPPORT OF THEIR MOTION TO DISMISS BASED ON EXTRATERRITORIALITY AND IN OPPOSITION TO THE TRUSTEES MOTION FOR LEAVE TO AMEND COMPLAINTS; filed by Anthony L. Paccione on behalf of Patrick Littaye, Access Partners SA, Access Management Luxembourg SA, Access International Advisors Ltd.. (Paccione, Anthony) (Entered: 09/30/2015)

Date	ECF No.	Document
09/30/2015	11599	Declaration of Ted R. Debonis in Support of Defendant Kingate Management Limited's Supplemental Reply Memorandum in Support of Its Motion to Dismiss Based on Extraterritoriality filed by Scott W. Reynolds on behalf of Kingate Management Limited. (Attachments: # 1 Exhibit 1 - Order # 2 Exhibit 2 - Writ of Summons # 3 Exhibit 3 - Re-Re-Amended Statement of Claim) (Reynolds, Scott) (Entered: 09/30/2015)
09/30/2015	11600	Credit Suisse Defendants Supplemental Reply Memorandum in Further Support of Their Motion to Dismiss Based on Extraterritoriality (related document(s)11542) filed by William J. Sushon on behalf of Credit Suisse (Luxembourg) SA, Credit Suisse (UK) Limited, Credit Suisse AG, Credit Suisse AG, Nassau Branch, Credit Suisse AG, Nassau Branch LATAM Investment Banking, Credit Suisse AG, Nassau Branch Wealth Management, Credit Suisse International Limited, Credit Suisse London Nominees Limited, Credit Suisse Nominees (Guernsey) Limited, Credit Suisse Wealth Management Limited. (Sushon, William) (Entered: 09/30/2015)
09/30/2015	11601	ABN Defendants' Supplemental Memorandum of Law in Support of Defendants' Motion to Dismiss Based on Extraterritoriality and in Reply to the Trustee's Motion for Leave to Amend Complaints filed by Christopher Harris on behalf of ABN AMRO Custodial Services (Ireland) Ltd. (f/k/a Fortis Prime Fund Solutions Custodial Services (Ireland) Ltd.), ABN AMRO BANK (IRELAND) LTD. (f/k/a FORTIS PRIME FUND SOLUTIONS BANK (IRELAND) LIMITED). (Harris, Christopher) (Entered: 09/30/2015)
09/30/2015	11602	REPLY MEMORANDUM OF LAW OF ZEUS PARTNERS LIMITED'S IN FURTHER SUPPORT OF ITS MOTION TO DISMISS BASED ON EXTRATERRITORIALITY AND IN OPPOSITION TO THE TRUSTEE'S MOTION FOR LEAVE TO AMEND COMPLAINTS; filed by Anthony L. Paccione on behalf of Zeus Partners Limited. (Paccione, Anthony) (Entered: 09/30/2015)
09/30/2015	11604	Credit Suisse Defendants Supplemental Reply Memorandum in Further Support of Their Motion to Dismiss Based on Extraterritoriality (related document(s)11542) filed by William J. Sushon on behalf of Credit Suisse AG. (Sushon, William) (Entered: 09/30/2015)

Date	ECF No.	Document
09/30/2015	11605	ABN AMRO Fund Services (Isle of Man) Nominees Limited's Supplemental Memorandum of Law in Support of Defendants' Motion to Dismiss Based on Extraterritoriality and in Reply to Trustee's Motion for Leave to Amend Complaints filed by Christopher Harris on behalf of ABN AMRO Fund Services (Isle of Man) Nominees Limited. (Harris, Christopher) (Entered: 09/30/2015)
09/30/2015	11606	Supplemental Reply Memorandum in Solon Capital, Ltd., Mistral (SPC), and Zephyros Limited in Further Support of Their Motion to Dismiss Based on Extraterritoriality (12-1025, 12-1273, 12-1278) (related document(s)11542) filed by William J. Sushon on behalf of Mistral (SPC), Solon Capital, Ltd., Zehpyros Limited. (Sushon, William) (Entered: 09/30/2015)
09/30/2015	11607	REPLY MEMORANDUM IN FURTHER SUPPORT OF THE RBC FOREIGN DEFENDANTS' MOTION TO DISMISS BASED ON EXTRATERRITORIALITY AND OPPOSITION TO THE TRUSTEE'S MOTION TO AMEND COMPLAINTS; filed by Anthony L. Paccione on behalf of RBC Foreign Defendants. (Paccione, Anthony) (Entered: 09/30/2015)
09/30/2015	11608	PLATINUM ALL WEATHER FUND LIMITEDS REPLY SUPPLEMENTAL MEMORANDUM OF LAW IN SUPPORT OF MOTION TO DISMISS BASED ON EXTRATERRITORIALITY AND IN OPPOSITION TO THE TRUSTEES MOTION FOR LEAVE TO AMEND COMPLAINT filed by Anthony D. Boccanfuso on behalf of Platinum All Weather Fund Limited. (Boccanfuso, Anthony) (Entered: 09/30/2015)
09/30/2015	11609	Supplemental Reply Memorandum of Law of OFI MGA Alpha Palmares, Oval Palmares Europlus and UMR Select Alternatif In Further Support of Their Motion to Dismiss Based On Extraterritoriality and In Opposition to the Trustee's Motion for Leave to Amend His Complaint filed by Brian J. Butler on behalf of UMR SELECT ALTERNATIF, OVAL PALMARES EUROPLUS, OFI MGA ALPHA PALMARES (f/k/a Oval Alpha Palmares). (Butler, Brian) (Entered: 09/30/2015)
09/30/2015	11612	Supplemental Reply Memorandum of Law of LGT Bank (Switzerland) Ltd. in Support of Its Motion to Dismiss Based on Extraterritoriality and in Oppostion to the Trustees Motion for Leave to Amend His Complaint filed by Dorothy Heyl on behalf of LGT Bank (Switzerland) Ltd.. (Heyl, Dorothy) (Entered: 09/30/2015)

Date	ECF No.	Document
09/30/2015	11613	Banco Bilbao Vizcaya Argentaria, S.A.'s Supplemental Reply Memorandum of Law in Further Support of Its Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend His Complaint filed by Heather Lamberg Kafele on behalf of Banco Bilbao Vizcaya Argentaria, S.A.. (Kafele, Heather) (Entered: 09/30/2015)
09/30/2015	11614	ATLANTIC SECURITY BANKS REPLY SUPPLEMENTAL MEMORANDUM OF LAW IN SUPPORT OF MOTION TO DISMISS BASED ON EXTRATERRITORIALITY AND IN OPPOSITION TO THE TRUSTEES MOTION FOR LEAVE TO AMEND COMPLAINT filed by Anthony D. Boccanfuso on behalf of Atlantic Security Bank. (Boccanfuso, Anthony) (Entered: 09/30/2015)
09/30/2015	11615	Reply Memorandum of Law on Behalf of FIM Limited, FIM Advisers, Carlo Grosso and Federico Ceretti in Further Support of Alleged Subsequent Transferee Defendants' Motion to Dismiss Based on Extraterritoriality filed by Mor Wetzler on behalf of Federico Ceretti, FIM Advisers LLP, FIM Limited, Carlo Grosso. (Wetzler, Mor) (Entered: 09/30/2015)
09/30/2015	11616	Supplemental Reply Memorandum of Law Of LGT Bank Ltd. (Formerly LGT Bank in Liechtenstein) in Support of Its Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustees Motion for Leave to Amend His Complaint filed by Dorothy Heyl on behalf of LGT Bank Ltd.. (Heyl, Dorothy) (Entered: 09/30/2015)
09/30/2015	11618	Supplemental Reply Memorandum of Law of Abu Dhabi Investment Authority on Further Support of its Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustees Motion for Leave to Amend His Complaint filed by Eric Mark Kay on behalf of Abu Dhabi Investment Authority. (Kay, Eric) (Entered: 09/30/2015)
09/30/2015	11619	Quilvest Finance Ltd.'s Supplemental Reply Memorandum of Law in Further Support of Its Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend His Complaint filed by Thomas Edward Lynch on behalf of Quilvest Finance LTD.. (Lynch, Thomas) (Entered: 09/30/2015)

Date	ECF No.	Document
09/30/2015	11620	Declaration of Jodi Kleinick in Support of FIM Defendants' Reply Memorandum in Further Support of Alleged Subsequent Transferee Defendants' Motion to Dismiss Based on Extraterritoriality filed by Mor Wetzler on behalf of Federico Ceretti, FIM Advisers LLP, FIM Limited, Carlo Grosso. (Attachments: # 1 Exhibit Fourth Amended Complaint # 2 Exhibit Third Amended Complaint # 3 Exhibit Summary of Allegations # 4 Exhibit Sanctions Motion Hearing Transcript) (Wetzler, Mor) (Entered: 09/30/2015)
09/30/2015	11621	Inteligo Bank Ltd.'s Supplemental Reply Memorandum of Law in Further Support of Its Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend His Complaint filed by Heather Lamberg Kafele on behalf of Inteligo Bank LTD. Panama Branch, f/k/a Blubank LTD. Panama Branch. (Kafele, Heather) (Entered: 09/30/2015)
09/30/2015	11622	Supplemental Reply to Motion of Orbita Capital Return Strategy Limited In Further Support of Its Motion To Dismiss Based on Extraterritoriality and In Opposition To The Trustees Motion For Leave To Amend His Complaint filed by Gary J. Mennitt on behalf of Orbita Capital Return Strategy Limited. (Mennitt, Gary) (Entered: 09/30/2015)
09/30/2015	11623	Banco Itau Europa Luxembourg S.A.'s Supplemental Reply Memorandum of Law in Further Support of Its Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend His Complaint filed by Heather Lamberg Kafele on behalf of Banco Itau Europa Luxembourg S.A.. (Kafele, Heather) (Entered: 09/30/2015)
09/30/2015	11624	Supplemental Reply Memorandum of Law in Further Support of the Transferee Defendants' Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend His Complaint filed by Sameer Nitinand Advani on behalf of Thema Asset Management Ltd., Thema Asset Management (Bermuda) Ltd., Hermes Asset Management Limited, Equus Asset Management LTD.. (Advani, Sameer) (Entered: 09/30/2015)
09/30/2015	11625	Supplemental Reply to Motion of Bank Audi S.A.M.- Audi Saradar Group In Further Support of Its Motion To Dismiss Based on Extraterritoriality and In Opposition To The Trustee's Motion For Leave To Amend His Complaint filed by Gary J. Mennitt on behalf of Bank Audi S.A.M.- Audi Saradar Group. (Mennitt, Gary) (Entered: 09/30/2015)

Date	ECF No.	Document
09/30/2015	11626	Nomura International Plc's Supplemental Reply Memorandum of Law in Further Support of Its Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend His Complaint filed by Brian H. Polovoy on behalf of Nomura International PLC. (Polovoy, Brian) (Entered: 09/30/2015)
09/30/2015	11627	Supplemental Reply Memorandum of Banque Internationale Luxembourg S.A. and Banque Internationale Luxembourg (Suisse) S.A. in Support of its Consolidated Motion to Dismiss Based on Extraterritoriality filed by Jeff E. Butler on behalf of BANQUE INTERNATIONALE LUXEMBOURG (SUISSE) S.A. (f/k/a Dexia Private Bank (Switzerland) Ltd.), Banque Internationale Luxembourg S.A.. (Butler, Jeff) (Entered: 09/30/2015)
09/30/2015	11628	Supplemental Reply Memorandum of Rothschild Trust Guernsey Limited in Support of its Consolidated Motion to Dismiss Based on Extraterritoriality filed by Jeff E. Butler on behalf of Rothschild Trust Guernsey Limited. (Butler, Jeff) (Entered: 09/30/2015)
09/30/2015	11629	Nomura International Plc's Supplemental Reply Memorandum of Law in Further Support of Its Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend His Complaint filed by Brian H. Polovoy on behalf of Nomura International PLC. (Polovoy, Brian) (Entered: 09/30/2015)
09/30/2015	11630	Supplemental Reply Memorandum of Dakota Global Investments, Inc. in Support of its Consolidated Motion to Dismiss Based on Extraterritoriality filed by Jeff E. Butler on behalf of Dakota Global Investments, Ltd.. (Butler, Jeff) (Entered: 09/30/2015)
09/30/2015	11631	DEFENDANT MERRILL LYNCH INTERNATIONALS REPLY MEMORANDUM IN SUPPORT OF DISMISSAL WITH PREJUDICE (related document(s)11542) filed by Pamela Miller on behalf of Merrill Lynch International. (Miller, Pamela) (Entered: 09/30/2015)
09/30/2015	11632	Certificate of Service (related document(s)11618) filed by Eric Mark Kay on behalf of Abu Dhabi Investment Authority. (Kay, Eric) (Entered: 09/30/2015)
09/30/2015	11633	Memorandum of Law DEFENDANT Merrill Lynch Banc (Suisse) SAS REPLY MEMORANDUM IN SUPPORT OF DISMISSAL WITH PREJUDICE (related document(s)11542) filed by Pamela Miller on behalf of Merrill Lynch Banc (Suisse) S.A.. (Miller, Pamela) (Entered: 09/30/2015)

Date	ECF No.	Document
09/30/2015	11634	Supplemental Reply to Motion /Supplemental Reply Memorandum of Law in Support of Citi Hedge Fund Services Limited's Motion to Dismiss Based on Extraterritoriality, dated September 30, 2015 filed by Carmine Boccuzzi on behalf of Citi Hedge Fund Services Limited. (Boccuzzi, Carmine) (Entered: 09/30/2015)
09/30/2015	11636	Supplemental Reply to Motion /The HSBC Defendants' Separate Memorandum of Law Addressing the Claims in the Kingate, Omnibus, Somers, and SICO Actions and in Further Support of Transferee Defendants' Motion to Dismiss Based on Extraterritoriality, dated September 30, 2015 filed by Thomas J. Moloney on behalf of SICO Limited, Somers Nominees (Far East) Limited, Somers Dublin Limited, HSBC Bank Bermuda Limited, HSBC Bank plc, HSBC Fund Services (Luxembourg) S.A., HSBC Institutional Trust Services (Bermuda) Limited, HSBC Institutional Trust Services (Ireland) Limited, HSBC Private Bank (Suisse) S.A., HSBC Securities Services (Bermuda) Limited, HSBC Securities Services (Ireland) Limited, HSBC Securities Services (Luxembourg) S.A.. (Moloney, Thomas) (Entered: 09/30/2015)
09/30/2015	11637	Supplemental Reply to Motion (Trust Defendants' Reply in Support of the Consolidated Supplemental Motion to Dismiss Based on Extraterritoriality) filed by Timothy P. Harkness on behalf of Alpine Trustees Limited, Individually and As Trustee of El Praela Trust, Ashby Holdings Services Limited, Ashby Investment Services Limited, El Praela Group Holding Services, El Praela Trading Investments Limited, El Praela Trust, First Peninsula Trustees Limited, Individually and as Trustee of The Ashby Trust, Port of Hercules Trustees Limited, Individually and as Trustee of El Praela Trust, The Ashby Trust. (Harkness, Timothy) (Entered: 09/30/2015)
30/2015	11638	Declaration filed by Timothy P. Harkness on behalf of Alpine Trustees Limited, Individually and As Trustee of El Praela Trust, Ashby Holdings Services Limited, Ashby Investment Services Limited, El Praela Group Holding Services, El Praela Trading Investments Limited, El Praela Trust, First Peninsula Trustees Limited, Individually and as Trustee of The Ashby Trust, Port of Hercules Trustees Limited, Individually and as Trustee of El Praela Trust, The Ashby Trust. (Attachments: # 1 Exhibit A) (Harkness, Timothy) (Entered: 09/30/2015)

Date	ECF No.	Document
09/30/2015	11639	Declaration of S. Ellie Norton in Support of HSBC Defendants' Separate Memorandum of Law Addressing the Claims in the Kingate, Omnibus, Somers, and SICO Actions and in Further Support of Transferee Defendants' Motion to Dismiss Based on Extraterritoriality, dated September 30, 2015 filed by Thomas J. Moloney on behalf of HSBC Bank Bermuda Limited, HSBC Bank plc, HSBC Fund Services (Luxembourg) S.A., HSBC Institutional Trust Services (Bermuda) Limited, HSBC Institutional Trust Services (Ireland) Limited, HSBC Private Bank (Suisse) S.A., HSBC Securities Services (Bermuda) Limited, HSBC Securities Services (Ireland) Limited, HSBC Securities Services (Luxembourg) S.A., SICO Limited, Somers Dublin Limited, Somers Nominees (Far East) Limited. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Moloney, Thomas) (Entered: 09/30/2015)
09/30/2015	11640	Supplemental Reply to Motion /Supplemental Reply Memorandum of Law in Support of Citibank (Switzerland) AG's Motion to Dismiss Based on Extraterritoriality, dated September 30, 2015 filed by Carmine Boccuzzi on behalf of Citibank (Switzerland) AG. (Boccuzzi, Carmine) (Entered: 09/30/2015)
09/30/2015	11641	Reply to Motion /Reply Memorandum in Further Support of the BNP Paribas Defendants' Motion to Dismiss Based on Extraterritoriality, dated September 30, 2015 filed by Breon Peace on behalf of BNP Paribas Defendants. (Peace, Breon) (Entered: 09/30/2015)
09/30/2015	11643	Declaration of Andrew Janet in Support of the Reply Memorandum in Further Support of the BNP Paribas Defendants' Motion to Dismiss Based on Extraterritoriality, with Exhibits A-C, dated September 30, 2015 filed by Breon Peace on behalf of BNP Paribas Defendants. (Peace, Breon) (Entered: 09/30/2015)
09/30/2015	11644	(THIS ENTRY HAS BEEN REFILED. SEE DOCUMENT #11679 FOR THE CORRECT ENTRY) Reply to Motion FG Foreign Defendants' Supplemental Reply Memorandum of Law In Further Support of Their Motion to Dismiss Based on Extraterritoriality filed by Mark G Cunha on behalf of Fairfield Greenwich (Bermuda) Limited, Fairfield Greenwich Limited. (Cunha, Mark) Modified on 10/5/2015 (Richards, Beverly). (Entered: 09/30/2015)

Date	ECF No.	Document
09/30/2015	11645	Supplemental Memorandum of Law Supplemental Reply Memorandum of Law of Intesa Sanpaolo S.p.A. and the Eurizon Defendants in Further Support of their Motion to Dismiss the Complaint Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend the Complaint filed by Elliot Moskowitz on behalf of Eurizon Capital SGR S.p.A, f/k/a Nextra Alternative Investments SGR S.p.A, Eurizon Low Volatility II, f/k/a Nextra Low Volatility II, Eurizon Low Volatility PB, f/k/a Nextra Low Volatility PB, Eurizon Low Volatility, f/k/a Nextra Low Volatility, Eurizon Medium Volatility II, f/k/a Nextra Medium Volatility II, Eurizon Medium Volatility, f/k/a Nextra Medium Volatility, Eurizon Total Return, f/k/a Nextra Total Return, Intesa Sanpaolo S.p.A.. (Moskowitz, Elliot) (Entered: 09/30/2015)
09/30/2015	11646	Declaration of Jeffrey E. Baldwin In Support of FG Foreign Defendants' Motion to Dismiss Based on Extraterritoriality filed by Mark G Cunha on behalf of Fairfield Greenwich (Bermuda) Limited, Fairfield Greenwich Limited. (Cunha, Mark) (Entered: 09/30/2015)
09/30/2015	11647	(TENSYS LIMITED'S SUPPLEMENTARY REPLY MEMORANDUM OF LAW IN SUPPORT OF THE EXTRATERRITORIALITY DEFENDANTS' MOTION TO DISMISS, AND IN OPPOSITION TO TRUSTEE'S MOTION FOR LEAVE TO AMEND) filed by David Y. Livshiz on behalf of Tensyr Limited. (Livshiz, David) (Entered: 09/30/2015)
09/30/2015	11648	Declaration of David Y. Livshiz filed by David Y. Livshiz on behalf of Tensyr Limited. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Livshiz, David) (Entered: 09/30/2015)
09/30/2015	11649	Declaration of Joseph Cioffi in Support of Natixis S.A.s and Bloom Asset Holding Funds Motion to Dismiss Based on Extraterritoriality filed by Joseph Cioffi on behalf of Bloom Asset Holdings Fund, Natixis and Natixis Financial Products LLC. (Attachments: # 1 Exhibit 1) (Cioffi, Joseph) (Entered: 09/30/2015)
09/30/2015	11650	Natixis S.A.s and Bloom Asset Holding Funds Supplemental Reply Memorandum of Law in Support Their Motion to Dismiss Based on Extraterritoriality filed by Joseph Cioffi on behalf of Bloom Asset Holdings Fund, Natixis and Natixis Financial Products LLC. (Cioffi, Joseph) (Entered: 09/30/2015)

Date	ECF No.	Document
10/01/2015	11654	(DUPLICATE ENTRY RE: DOCUMENT #11627)Reply to Motion Supplemental Reply Memorandum of Banque Internationale Luxembourg S.A. and Banque Internationale Luxembourg (Suisse) S.A. in Support of its Consolidated Motion to Dismiss Based on Extraterritoriality filed by Jeff E. Butler on behalf of BANQUE INTERNATIONALE LUXEMBOURG (SUISSE) S.A. (f/k/a Dexia Private Bank (Switzerland) Ltd.), Banque Internationale Luxembourg S.A.. (Butler, Jeff) Modified on 10/1/2015 (Richards, Beverly). (Entered: 10/01/2015)
10/01/2015	11655	Certificate of Service (related document(s)11524) filed by Robert S Loigman on behalf of Kingate Euro Fund, Ltd., Kingate Global Fund, Ltd.. (Loigman, Robert) (Entered: 10/01/2015)
10/01/2015	11656	Certificate of Service (related document(s)11530) filed by Robert S Loigman on behalf of Kingate Euro Fund, Ltd., Kingate Global Fund, Ltd.. (Loigman, Robert) (Entered: 10/01/2015)